MINUTES OF MEETING HELD AUGUST 23, 2004

The Common Council of the City of Somerset, Kentucky met in regular session on Monday, August 23, 2004 at 7:00 p.m. with the following present: Mayor: J.P. Wiles, Council Members: John Minton, Earl Owens, Pat Bourne, Peggy Dugger, Joann Norfleet, Clarence Floyd, Jerry Wheeldon, Mark Beasley, Jerry Girdler, Charles New, and Donna Hunley. City Attorney Dan Yeast and City Clerk David Godsey. Absent: Council Member Jerry Burnett.

Mayor Wiles introduced new Police Chief David Biggerstaff.

Mr. Wheeldon moved to approve the minutes of the last regular meeting held on August 9, 2004 and the reports be approved as delivered. Mr. New seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Minton, Mr. Owens, Mr. Bourne, Mrs. Dugger, Mrs. Norfleet, Mr. Floyd, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New, and Mrs. Hunley.

Second reading was given the following Ordinance:

ORDINANCE NO. 04-10

THIS ORDINANCE NUMBER 04-10 FIXING THE TAX LEVY, AD VALOREM, FRANCHISE TAX, AND TAX FOR THE CITY OF SOMERSET, KENTUCKY. FOR THE FISCAL, YEAR BEGINNING JULY 1, 2004 AND ENDING JUNE 30, 2005 PROVIDING PENALTY AND INTEREST FOR NON-PAYMENT.

BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF SOMERSET, KENTUCKY:

SECTION 1. That for the purpose of providing income for general municipal expenses for the City of Somerset. Kentucky, for the fiscal year beginning July 1, 2004 and ending June 30, 2005 is hereby levied an ad valorem of nincteen point six cents (196) on each hundred dollars (\$100.00) of taxable property within the city limits of Somerset, Kentucky.

SECTION 2. That the nineteen point six cents (196) ad valorem on each one hundred dollars (\$100.00) of taxable property within the city limits of Sonierset, Kentucky, leved shall be deposited in the general fund account and shall be used to pay on general expenses incidental to the operation of the city government.

SECTION 3. That for the purpose of providing income for general municipal expenses for the City of Somenet. Kentucky for the fiscal year beginning July 1, 2004 and ending June 30, 2005, there is hereby levied a lax of twenty two point three cents (223) on each hundred dollars (\$100.00) on personal property, toughbe and intangible of franchise holders as determined by the Department of Revenue within the city limits of Somensct. Kentucky.

SECTION 4. The twenty two point three cents (.223) on each one hundred dollars (\$100.00) for franchise property within the city limits of Somerset, Kentucky, shall be deposited in the general fund account and is to be used to pay on expenses incidental to the operation of city government.

SECTION 5. That a one percent (.01%) discount shalf be allowed on each one dollar (\$1.00) collected before November 1, 2004.

SECTION 6. That there shall be added to and collected a penalty of twenty percent (20%) and interest of six percent (20%) per annum upon each one dollar (\$1.00) of all taxes herein provided for and unpaid after January 1, 2005 until such time that said taxes are paid.

SECTION 7. This Ordinance is to become in full force and effect on and after its approval and passage according to law.

FIRST READING (luguet 9 2004 SECOND READING (luguet 31 2004

MAYOR MAYOR

Mrs. Dugger moved to approve the above Ordinance on its second reading. Mr. Bourne seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Minton, Mr. Owens, Mr. Bourne, Mrs. Dugger, Mrs. Norfleet, Mr. Floyd, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New, and Mrs. Hunley.

Second reading was given the following Ordinance:

ORDINANCE NO. 04-11 AN ORDINANCE IMPOSING A BANK FRANCHISE AND LOCAL DEPOSIT TAX: SETTING FORTH TIME TABLES FOR THE COLLECTION OF SUCH TAX FOR THE YEAR 2004 AND ALL SUBSEQUENT YEARS: AND SETTING FORTH ENORCEMENT PROCEDURES, INCLLDING PENALTIES FOR THE COLLECTION OF DELINQUENT TAXES. BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SOMERSET, KENTUCKY AS FOLLOWS: SECTION 1: There is hereby imposed on all "financial institutions" as defined in KRS Chapter 136, located within the corporate limits of the City of Somerset, Kenucky, for the 2001 tax year and all subsequent years, a franchise tax in the rate of 0.025% on all deposits, as defined in KRS Chapter 136, maintained by such financial institutions no faster than December 1 of each year. Psyment of the tax shall be due with a two percent (2%) discount by December 31 of each year, or without discount by January 31 of each year. SECTION 3: The City of Somerset, Kentucky, shall have a hen for taxes on the property assessed for taxes to the extent allowed under KRS 134-420. SECTION 4: All taxes due in accordance with these sections which are not paid before June 30, 2005 for the tax, year 2004, or which are not paid before June 30, 2005 for the tax, year 2004, or which are not paid before June 30, 2005 for the tax, year 2004, or which are not paid before June 30, 2005 for the tax, year 2004, or which are not paid before June 30, 2005 for the tax, year 2004, or which are not paid before June 30, 2005 for the tax, year 2004, or which are not paid before June 31, for all subsequent tax years shall be deemed delinquent and shall be subject to a penalty of .20% and shall bear interest at the rate of 60° per annum. SECTION 5: All moneys collected pursuant to these sections shall be paid into the General Fund of the City to be used for the payment of proper expenditures as determined by the City Council. SECTION 6: The City Clerk is hereby directed to send a copy of their Ordinance to the Commissioner of the Kentucky Department of Revenue. Fromkfort, Kentucky. FI

Mr. New moved to approve the above Ordinance on its second reading. Mr. Wheeldon seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Minton, Mr. Owens, Mr. Bourne, Mrs. Dugger, Mrs. Norfleet, Mr. Floyd, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New, and Mrs. Hunley.

Second reading was given the following Ordinance:

ORDINANCE NO. 04-_____

AN ORDINANCE TO THE CITY OF SOMERSET, KENTUCKY, AMENDING ORDINANCE NO. 03-04 AND ANY OTHER APPLICABLE ORDINANCE ESTABLISHING RATES AND CHARGES FOR USE OF THE SERVICES AND FACILITIES OF THE MUNICIPAL GARBAGE COLLECTION SERVICE.

BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF SOMERSET, KENTUCKY:

- 1. As of July 1, 2004 all charges of the municipal garbage collection service for the subsequent year and following years, that is from July 1, 2004 to July 1, 2005, July 1, 2005 to July 1, 2006, etc., shall be raised directly proportional to the annual inflationary rate for the previous year as provided to the City by the Kentucky League of Cities.
- This Ordinance shall become effective immediately upon the passage and publication of this Ordinance.

FIRST READING: (linguat 9, 2004)
SECOND READING: (lingual 33, 2004)

MITROVED.

MAYOF Puller

Mr. Wheeldon moved to approve the above Ordinance on its second reading. Mr. Beasley seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Minton, Mr. Owens, Mr. Bourne, Mr. Floyd, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New, and Mrs. Hunley. Voting "Nay": Mrs. Dugger, and Mrs. Norfleet.

Mrs. Norfleet moved to approve the following Transmission Line Right of Way Mowing Bid. The bid being awarded to Bray's Welding & Metal Fabrication. Upon roll call the following Council Members voted "Aye": Mr. Minton, Mr. Owens, Mr. Bourne, Mrs. Dugger, Mrs. Norfleet, Mr. Floyd, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New, and Mrs. Hunley.

ADVERTISEMENT FOR BIDS

FOR RIGHT-OF-WAY CLEARING

RIGHT-OF-WAY CLEARING
The City of Somerset Gas Service is accepting seeded hids for the clearing of its pipeline right-of-way in Casey, Russell, Pulaski, Laurel, Clay and Leslis counties, Kentucky, consisting of bushbogging and/or cutting by hand silvegatation growth from approximately 160 miles of right of way

Sealed bids will be received until 2:00 p.m. (local time) August 20, 2004, then opened and publicly read aloud at City Hall Council Chambers, 400 East Mt. Vernon Street, Somerset, KY 42501.

A more detailed description of the scope of the work to be done may be obtained from the Somerset City Clerk's Office at 400 East Mt. Vernon Street or by contacting William II. Lowery at (606) 678-4468.

	Somerset	
JEWILLS Mass WHITSM D COWESCY Manager	GAS F.O. Box 199 Sometratt, Networks 127-02-2-989 (000) EVELIAL CONSISTS 4227-Fax M E M O R A N D U M	
10.	CHAIRMAN' SOMERSET GAS SERVICE COMMITTEE	
FROM:	BILL LOWERY SOMERSET GAS SERVICE MANAGER	
DATE:	AUGUST 23, 2004	
SUBJECT:	TRANSMISSION LINE RAW MOBING	
	WE HAVE RECEIVED THREE (3) QUOTES TO MOW THE LINE RIGHT-OF-WAY. BRAY'S WELDING & METAL FABRICATION	IE TRANSMISSION
	2. CLARK CONTRACTING	\$389.00/MH.E
	3. CHARLIE ACTION TRUE & LAWN SERVICE	5391.004MILE
WELDING	IT IS RECOMMENDED THAT WE AWARD THE JOB TO AT 5388/90MILE WHICH IS THE LOWEST BID.	BRAY'S
	TOTAL JOB COST APPROXIMATELY \$62,080.	00
	Equal Opportunity Employer M/F/HAY (606) 678-5176 (TDE) 1

Mrs. Norfleet made a motion to go into executive session to discuss possible land acquisition, and possible litigation. Mrs. Dugger seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Minton, Mr. Owens, Mr. Bourne, Mrs. Dugger, Mrs. Norfleet, Mr. Floyd, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New, and Mrs. Hunley.

No action was taken in the above executive session.

There being no further business the meeting was adjourned.